

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, March 5, 2020

7:00 PM

Revised March 3, 2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[200100](#) Presentation - CitizenServe

[200101](#) Presentation - Census 2020

V. Approval of Minutes

Minutes of the Regular Meeting of February 20, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [200091](#) Approval of Village Payroll
For the period ending February 15, 2020 in the amount of \$817,488.19.

B. [200092](#) Approval of Accounts Payable
For the period ending February 21, 2020 in the amount of \$803,971.98.

- C. [200104](#) **Approval of Accounts Payable**
For the period ending February 28, 2020 in the amount of \$1,787,673,10.

Ordinances on First Reading (Waiver of First Requested)

- D. [200057](#) **PC 20-09: 218 E. St Charles Road - Afterthought Brewing**
The Plan Commission transmits its recommendation to approve an Ordinance authorizing the conditional uses as set forth below, relative to the subject property which is located within the B2 General Neighborhood Shopping District:
1. Approve a zoning conditional use pursuant to Section 155.414(C)(25) of the Lombard Village Code to allow for a craft alcohol production facility; and
 2. Approve a zoning conditional use pursuant to Section 155.414(C)(19) of the Lombard Village Code to allow for outside service areas for other conditional uses in the district (outdoor seating area). (DISTRICT #4)

Legislative History

2/17/20	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
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- E. [200081](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code increasing the number of authorized liquor licenses in the Class "C" liquor license category by one and issuing a liquor license to The Simple Greek Chicagoland LLC d/b/a The Simple Greek located at 789 E. Butterfield Road. (DISTRICT #3)
- F. [200097](#) **Waste Collection and Disposal Annual Fee Rates**
Ordinance amending Title IX, Chapter 92, Section 92.17 of the Lombard Village Code in regard to waste collection and disposal, reflecting adjustments to the service fees and rates as set forth in the Solid Waste Contract. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- G. [200102](#) **An Ordinance Amending Ordinance No. 5759, Adopted November 3, 2005, Vacating a Portion of the Lombard Road Right-of-Way**
Requesting approval of a ordinance to delete the rededication option, as set forth within Ordinance 5759 which vacated a portion of Lombard Road, near 1301 N. Lombard Road. The ordinance vacated the right-of-way, but reserved the right for the Village to reacquire the vacated portion of the right-of-way between 2025 and 2030, if so desired. This Ordinance requires 3/4 vote (5 of 6) of the Trustees in order to approve. (DISTRICT #1)

- H. [200109](#) **An Ordinance Amending Ordinance No. 5803, Adopted January 19, 2006, Vacating a Portion of the Lombard Road Right-of-Way**
Requesting approval an ordinance to delete the rededication option, as set forth within Ordinance 5803 which vacated a portion of Lombard Road, near 1301 N. Lombard Road. The ordinance vacated the right-of-way, but reserved the right for the Village to reacquire the vacated portion of the right-of-way between 2026 and 2031, if so desired. This Ordinance requires 3/4 vote (5 of 6) of the Trustees in order to approve. (DISTRICT #1)
- I. [200105](#) **Amending Title XI, Chapter 110, Section 110.21(C) - Coin-Operated Amusement Devices**
An Ordinance amending Title XI, Chapter 110, Section 110.21(C) of the Village Code increasing the number of Class B coin-operated amusement devices licenses from two (2) to three (3) and issuing a license to PacMan Zone located at 275 Yorktown. (DISTRICT #3)
- J. [200107](#) **General Obligation Bonds (Alternative Revenue Source), Series 2018 - Abatement of All of the Taxes Levied for the Year 2019**
An Ordinance providing for the abatement of all of the taxes heretofore levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Lombard, DuPage County, Illinois.
- K. [200108](#) **Amending Title XI, Chapter 112, Section 112.24(B) of the Lombard Village Code - Outdoor Seating**
An Ordinance amending Title XI, Chapter 112, Section 112.24(B) of the Lombard Village Code relative to liquor service in outdoor seating areas. (DISTRICTS - ALL)

Other Ordinances on First Reading

Ordinances on Second Reading

- L. [200049](#) **PC 20-04: Text Amendments to the Zoning Code, Outdoor Dining**
The petitioner, the Village of Lombard, is requesting approval of an Ordinance approving zoning text amendments to the following Sections of Title XV., Chapter 155 of the Lombard Village Code, and other relevant sections for clarity:
1. Amend Section 155.413(B) and 155.413(K) of the Village Code to add "Outdoor Dining, as an accessory use to a restaurant or grocery store, subject to Chapter 119 of the Lombard Village Code," to the list of permitted uses in the B1 Limited Neighborhood Shopping District and amend the Restrictions on Business Uses;
 2. Amend Section 155.414(K) of the Village Code relative to Restrictions on Business Uses in the B2 General Neighborhood Shopping Districts;
 3. Amend Section 155.415(I) of the Village Code relative to Restrictions

- on Business Uses in the B3 Community Shopping District;
4. Amend Section 155.416(K) of the Village Code relative to Restrictions on Business Uses in the B4 Corridor Commercial Shopping District;
 5. Amend Section 155.417(G)(1)(a) and Section 155.417(G)(10) of the Village Code to add "Outdoor Dining, as an accessory use to a restaurant or grocery store, subject to Chapter 119 of the Lombard Village Code" to the list of permitted uses in the B4A Roosevelt Road Corridor District and amend the Restrictions on Business Uses;
 6. Amend Section 155.418(l) of the Village Code relative to Restrictions on Business Uses in the B5 Central Business District;
 7. Amend Section 155.419(l) of the Village Code relative to Restrictions on Business Uses in the B5A Downtown Perimeter District;
 8. Amend Section 155.802 of the Village Code to define "outdoor dining" and amend the definition of "outdoor café"; (DISTRICT ALL)

Legislative History

2/3/20	Plan Commission	recommended to the Corporate Authorities for approval
2/20/20	Village Board of Trustees	passed on first reading

M. [200053](#)**Text Amendments to Title XV., Chapter 150, Section 150.060 of the Lombard Village Code: Adoption of the 2017 National Electrical Code and Local Amendments**

An Ordinance approving amendments to the Section 150.060 of the Village Code to adopt by reference the 2017 National Electric Code and local amendment relative to GFCI requirements for sump pump connections. (DISTRICT ALL)

Legislative History

2/5/20	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/20/20	Village Board of Trustees	passed on first reading

N. [200054](#)**Text Amendments to Title IX, Chapter 93, Section 93.02(B) of the Lombard Village Code: Construction Hours**

An Ordinance approving amendments to Section 93.02(B) of the Village Code to modify weekend construction hours within the Village. (DISTRICTS - ALL)

Legislative History

2/5/20	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/20/20	Village Board of Trustees	passed on first reading

O. [200070](#)**Text Amendment Title XI., Chapter 119 of the Lombard Village Code, Outdoor Dining**

An Ordinance amending Chapter 119 of the Village Code regarding outdoor dining on private commercial property. (DISTRICTS - ALL)

Legislative History

2/10/20 Economic & Community Development Committee approve as amended
 2/20/20 Village Board of Trustees passed on first reading

P. [200082](#) Text Amendments to Title XIII., Chapter 134 of the Lombard Village Code - Cannabis Paraphernalia

An Ordinance amending Title XIII., Chapter 134 of the Village Code in regard to Drug-Related Offenses, relative to the possession of cannabis paraphernalia by individuals under the age of twenty-one (21).

Legislative History

2/20/20 Village Board of Trustees passed on first reading

Resolutions

Other Matters

P-2. [200085](#) Agreement with Fraternal Order of Police

Approval of an agreement between the Fraternal Order of Police and the Village of Lombard. Contract begins January 1, 2020 and ends December 31, 2023.

Q. [200096](#) Pump Cable Junction Box Improvements

Request for a waiver of bids and award of a contract to Okeh Electric Company in the amount of \$97,900.00. Due to the specialty nature of the work, proposals were directly solicited from five (5) pre-selected qualified contractors, of which, Okeh Electric Company submitted the sole responsive proposal. (DISTRICTS #1, #2 & #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

A. [200023](#) PC 20-05: 1196 S. Main Street - Conditional Use for a Massage Establishment

The Plan Commission submits its recommendation for the approval of a conditional use, pursuant to Section 155.415(G)(2)(b)(xi) of Lombard Village Code, to allow for a massage establishment (as defined and regulated by Title XI, Chapter 122 of the Lombard Village Code) within the B4A Roosevelt Road Corridor District. (DISTRICT #2)

Legislative History

1/27/20 Plan Commission recommend to the Corporate Authorities for approval with conditions

2/20/20 Village Board of Trustees passed on first reading

B. [200025](#)

PC 20-02: Text Amendment to the Zoning Ordinance, Storage Centers

The Plan Commission transmits for your consideration its recommendation to approve a zoning text amendment to Section 155.417 (G)(2)(b), the B4A Roosevelt Road Corridor District, of the Village Code to list “Storage centers, provided that the use fronts along an arterial roadway” as a conditional use. (DISTRICTS - ALL)

Legislative History

1/27/20	Plan Commission	continued
2/3/20	Plan Commission	recommended to the Corporate Authorities for approval
2/20/20	Village Board of Trustees	passed on first reading

C. [200030](#)

PC 20-03: Beyond Self-Storage, 850 E. Roosevelt Road

The Plan Commission transmits for your consideration its recommendation to approve a zoning conditional use pursuant to Section 155.417(G)(2)(b) of the Lombard Village Code to allow for a “Storage center, provided that the use fronts along an arterial roadway” on the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

Legislative History

1/27/20	Plan Commission	continued
2/3/20	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
2/20/20	Village Board of Trustees	passed on first reading

D. [200031](#)

PC 20-01: 451 E North Ave, Holiday Inn Express

The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. Holiday Inn Express (petitioner) request that the Village take the following actions on the subject property located within the B4 Corridor Commercial District:

1. A zoning conditional use pursuant to Section 155.416(C)(34) of the Lombard Village Code to allow for “Four-story buildings and buildings which are 40 feet to 45 feet in height.”, and
2. Approval of a two lot Major Plat of Resubdivision

The subject property for the proposed hotel is currently vacant.

The petitioner proposes to build a Holiday Inn Express. Though the use of a hotel is permitted in the B4 Zoning District, zoning entitlements are needed for the building height. (DISTRICT #4)

Legislative History

1/27/20	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
2/20/20	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment